RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
APPROVING ENERGY SERVICES AGREEMENTS BETWEEN THE CITY AND FFP BTM SOLAR
LLC, FOR SOLAR SERVICES AT THE ROCKLIN EVENT CENTER, ROCKLIN CITY HALL, LONETREE
BALLPARK, AND THE ROCKLIN CORPORATION YARD.

WHEREAS, Rocklin ("City") desires to reduce the steadily rising costs of meeting the energy needs at its facilities; and

WHEREAS, the School Project for Utility Rate Reduction (SPURR) is a California based joint powers authority that operates a variety of cooperative procurement programs including electricity, renewable energy, storage and energy demand response; and

WHEREAS, the Rocklin Municipal Code, Section 3.04.090(C) authorizes the use of cooperative purchasing/procurement arrangements with other government entities without separate competitive bidding by the City if the governmental agency has solicited bids and awarded a contract for the goods or services which the city desires to obtain; and

WHEREAS, the SPURR Renewable Energy Aggregated Procurement (REAP) Program is an aggregated solar procurement program that allows SPURR members and non-members to use SPURR's master Request for Proposal (RFP) competitive bidding process to procure solar energy and battery storage, including pre-negotiated solar project pricing and terms; and

WHEREAS, City staff recommend using the SPURR REAP Program for proposed solar projects at four City facilities: the Rocklin Event Center, City Hall, Lonetree Ballpark, and the Corporation Yard; and

WHEREAS, ForeFront Power LLC was the selected vendor for SPURR's REAP Program following SPURR's competitive statewide solar request for proposals ("RFP") process, and ForeFront Power enters into energy service contracts as the Manager/Member of FFP BTM Solar LLC; and

WHEREAS, City staff recommend the City Council adopt the SPURR REAP Program's competitive procurement process as its own, and enter into energy service agreements and related contract documents with FFP BTM Solar, LLC, pursuant to which they will design, construct, and install solar photovoltaic facilities and arrange with the local utility for interconnection of the facilities, which will generate energy for the City sites on which such facilities are located; and

WHEREAS, by entering into energy service agreements with FFP BTM Solar LLC, for City solar services at the four City sites identified above, it is anticipated the City will have an 80

percent total energy offset, with utility bill savings over \$24,000 in the first year, and approximately \$1.9 million savings over the life of the 20 year energy service agreements; and

WHEREAS, FFP BTM Solar, LLC has provided the City with analysis showing the financial and other benefits of entering into the energy service agreements, which analysis is attached hereto as Attachment "1" and made part hereof by this reference; and

WHEREAS, Attachment "1" demonstrates the anticipated cost to the City for the electrical energy provided by the solar photovoltaic facilities will be less than the anticipated cost to the City of electrical energy that would have been consumed by the City in the absence of those purchases; and

WHEREAS, pursuant to Government Code section 4217.12, the City held a public hearing on January 11, 2022, public notice of which was given two weeks in advance, to receive public comment prior to entering into the energy service agreements; and

WHEREAS, approval of the energy service agreements is exempt from review under the California Environmental Quality Act pursuant to California Public Resources Code section 21080.35- installation of a solar energy system in an existing parking lot.

NOW, THEREFORE, the City Council of the City of Rocklin does hereby resolve as follows:

<u>Section 1.</u> The recitals set forth above are true and correct, and incorporated herein by reference.

<u>Section 2</u>. The City Council finds that the anticipated cost to the City of Rocklin for the electrical energy provided by the solar photovoltaic facilities under the energy service contracts with FFP BTM Solar LLC will be less than the anticipated cost to the City of electrical energy that would have been consumed by the City in the absence of those purchases.

<u>Section 3</u>. The City Council adopts the SPURR REAP Program's competitive procurement process as its own, and approves the use of the SPURR REAP Program's cooperative purchase/procurement process related to solar services, in accordance with Rocklin Municipal Code section 3.04.090(C).

Section 4. The City Council approves the energy service agreements with FFP BTM Solar LLC for solar services at the Rocklin Event Center, Rocklin City Hall, Lonetree Ballpark and the Rocklin Corporation Yard, and the General Conditions applicable thereto, in substantially the form attached hereto as Exhibits A, B, C, D, and E. The City Manager is authorized to execute the documents in substantially the form attached hereto as Exhibits A-E.

PASSED AND ADOPTED this 11th day of January, 2022, by the following vote:

AYES: Councilmembers:

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NOES: ABSENT: ABSTAIN:	Councilmembers: Councilmembers: Councilmembers:		
		Bill Halldin, Mayor	
ATTEST:			
Hope Ithurbur	n, City Clerk		